

Message Text

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PAGE 01 STATE 171984

72

ORIGIN L-03

INFO OCT-01 AF-10 IO-14 ISO-00 EUR-25 EB-11 COME-00 TRSE-00

FAA-00 DOTE-00 OMB-01 AID-20 OPIC-12 CIAE-00 DODE-00

PM-07 H-03 INR-11 NSAE-00 NSC-07 PA-04 RSC-01 PRS-01

SP-03 SS-20 USIA-15 /169 R

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FM SECSTATE WASHDC

TO AMEMBASSY ADDIS ABABA

INFO USMISSION USUN NEW YORK

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E.O. 11652: N/A

TAGS: PFOR, RH, OAU, US

SUBJECT: OAU AND RHODESIAN SANCTIONS

REF: (A) ADDIS 6886 AND PREVIOUS

(B) ADDIS 8887

1. US ENFORCEMENT OF SANCTIONS: WE ARE SENDING BY POUCH
RELEVANT PORTION OF UN PARTICIPATION ACT, TREASURY,
COMMERCE AND TRANSPORTATION REGULATIONS AND EXECUTIVE ORDER
WHICH IMPLEMENT RHODESIA SANCTIONS PROGRAM IN U.S.

2. RISCO: TREASURY DEPT HAS UNDERTAKEN INVESTIGATION OF
EUROPEAN AMERICAN BANK INVOLVEMENT IN RISCO DEAL AND REPORT
WILL BE MADE AVAILABLE WHEN INVESTIGATIONS COMPLETED. WE
WILL SEND EMBASSY COPY WHEN REPORT RELEASED.

3. BYRD AMENDMENT: SENATE HAS VOTED TO REPEAL BYRD

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PAGE 02 STATE 171984

AMENDMENT. HOUSE FOREIGN AFFAIRS COMMITTEE HAS RECOMMENDED

REPEAL. HOUSE WILL VOTE ON MATTER SHORTLY. DEPARTMENT ACTIVELY SEEKING REPEAL. LIKELY OUTCOME TOO CLOSE TO CALL.

4. WHILE EXCHANGES WITH OAU ON SANCTIONS MAY BE USEFUL, WE SHOULD AVOID DUPLICATING OUR EXTENSIVE REPORTING EFFORTS TO SANCTIONS COMMITTEE. WE SUGGEST DEPT AND USUN MAKE EMBASSY INFO ADDRESSEE ON ALL PERTINENT SANCTIONS TRAFFIC SO THAT EMBASSY MAY MAINTAIN FILE FOR USE AT ITS DISCRETION IN DISCUSSIONS WITH OAU.

5. FOLLOWING ARE ANSWERS TO MATTERS RAISED IN NOTE TRANSMITTED IN REF (B).

6. HOLIDAY INNS: HOLIDAY INN (RHODESIA) CONSTRUCTED AND OPERATED BY SOUTH AFRICAN LICENSEE OF U.S. COMPANY. IN VIEW OF U.S. TREASURY DEPT., ARRANGEMENT DOES NOT INVOLVE DIRECT CAPITAL TRANSFER TO RHODESIA FROM U.S. AND ACCORDINGLY DOES NOT CONSTITUTE U.S. VIOLATION OF SANCTIONS RESOLUTION OR U.S. LAW.

7. TOURS TO RHODESIA: THERE IS NO PROHIBITION IN SANCTIONS RESOLUTION ON TOURIST TRAVEL TO RHODESIA, EITHER INDIVIDUALLY OR BY PACKAGE TOURS.

8. CREDIT CARDS: AS RESULT RECENT FAA/TREASURY ACTION ON AIRLINE COOPERATION, U.S. CREDIT CARDS CANNOT BE USED TO BUY TICKETS ON AIR RHODESIA. USE OF CREDIT CARDS INCIDENTAL TO LEGITIMATE TOURIST TRAVEL NOT HOWEVER PROHIBITED.

9. RHODESIA INFORMATION OFFICE POSSESSES NO OFFICIAL STATUS AND IS REGISTERED WITH JUSTICE DEPT UNDER FOREIGN AGENTS REGISTRATION ACT. IN VIEW OF USG, ITS ACTIVITIES VIOLATE NEITHER U.S. LAW NOR SANCTIONS RESOLUTION. AIR RHODESIA OFFICE, AS EMBASSY NOTED, HAS BEEN CLOSED.

10. TOWSEY, WHO MANAGES RIO, ENTERED U.S. PRIOR TO ADOPTION OF SANCTIONS AND RECEIVED PERMANENT RESIDENT STATUS PRIOR TO ADOPTION OF S.C. RES. 253. THAT RESOLUTION REQUIRES U.S. NOT ADMIT PERSONS NORMALLY LIMITED OFFICIAL USE

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PAGE 03 STATE 171984

RESIDENT IN RHODESIA WHO PROMOTE INTERESTS OF RHODESIAN REGIME. TOWSEY, AS PERMANENT U.S. RESIDENT, NOT NORMALLY RESIDENT IN RHODESIA.

11. HOOPER, WHO IS TOWSEY'S ASSISTANT, ENTERED U.S. PRIOR TO ADOPTION 253 BUT DID NOT RECEIVE PERMANENT RESIDENT STATUS IN TIME. HIS APPLICATION FOR SUCH STATUS REMAINS PENDING AT INS THE DEPARTMENT HAVING ADVISED INS NOT TO

GRANT IT. HOOPER COULD NOT RE-ENTER U.S. IF HE DEPARTED,
CONSEQUENTLY HIS PRESENCE HERE DOES NOT VIOLATE S.C. RES.
253. THAT RESOLUTION CONTAINS NO REQUIREMENT FOR
DEPORTATION OF RHODESIANS WHO LAWFULLY ENTERED PRIOR TO
SANCTIONS. KISSINGER

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